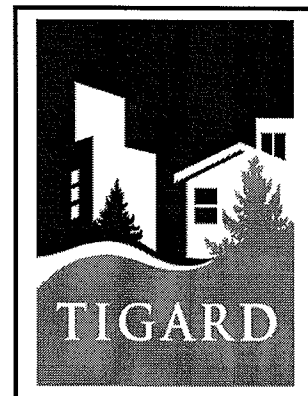

**TIGARD CITY COUNCIL
SPECIAL MEETING**

**JOINT MEETING WITH THE
LAKE OSWEGO CITY COUNCIL
AND THE
INTERGOVERNMENTAL WATER
BOARD**

JULY 17, 2007 7 p.m.

**TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223**



PUBLIC NOTICE:

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL SPECIAL MEETING
JULY 17, 2007

**JOINT MEETING WITH THE LAKE OSWEGO CITY COUNCIL,
AND THE INTERGOVERNMENTAL WATER BOARD**

7 PM

1. SPECIAL MEETING
 - 1.1 Call to Order by Mayor Dirksen: Tigard City Council, Lake Oswego City Council, Intergovernmental Water Board
 - 1.2 Roll Call: Tigard City Council, Lake Oswego City Council, Intergovernmental Water Board
 - 1.3 Pledge of Allegiance
 - 1.4 Tigard Council Communications & Liaison Reports
 - 1.5 Call to Tigard Council and Staff for Non-Agenda Items

2. JOINT MEETING WITH THE LAKE OSWEGO CITY COUNCIL, AND THE INTERGOVERNMENTAL WATER BOARD TO DISCUSS THE LAKE OSWEGO WATER RESOURCES EXPANSION AND WATER PARTNERSHIP
 - a. Staff Introduction: Public Works Department
 - b. Presentation
 - c. Discussion: Tigard City Council, Lake Oswego City Council and Intergovernmental Water Board

3. NON AGENDA

4. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

5. ADJOURNMENT

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Agenda Item #

Meeting Date

July 17, 2007

COUNCIL AGENDA ITEM SUMMARY

City Of Tigard, Oregon

Issue/Agenda Title Joint Meeting with the Lake Oswego City Council and the Intergovernmental Water Board to Discuss the Lake Oswego Expansion and Water Partnership

Prepared By: Dennis Koellermeier

Dept Head Approval:

DK by
cdw

City Mgr Approval:

CP

ISSUE BEFORE THE COUNCIL

The Council is being asked to hear a presentation and participate in a discussion.

STAFF RECOMMENDATION

Provide direction to staff regarding a future water partnership with Lake Oswego.

KEY FACTS AND INFORMATION SUMMARY

In June 2006 the Cities of Tigard and Lake Oswego funded a study to determine the technical, financial, and political feasibility of a water partnership. This partnership, referred to as the Lake Oswego Expansion and Water Partnership, calls for Tigard and Lake Oswego to jointly develop Lake Oswego's surplus water resources. These cities, along with the Intergovernmental Water Board, met in November 2006 to discuss the partnership and to provide input for the study.

At this meeting, Tigard and Lake Oswego staff, along with the consulting team preparing the study, will present a draft of the study. Major topics are as follows:

- Water Supply System Evaluation
- Evaluation of Supply Alternatives
- Water Rights and Permitting Strategy
- Significance of Conservation
- Interim Supplies
- Financial and Rate Impacts
- Organizational and Governance Options
- Public Involvement Strategies

A facilitated discussion of the partnership and the study will follow the presentation.

OTHER ALTERNATIVES CONSIDERED

At this meeting, the Council's focus will be on the Lake Oswego Expansion and Water Partnership. However, the City of Tigard and the Intergovernmental Water Board are in the process of evaluating other potential water supplies including the Tualatin Basin Water Supply Project and development of Tigard-owned water rights associated with the Willamette River Treatment and Transmission Improvement Project.

CITY COUNCIL GOALS

None

ATTACHMENT LIST

No attachments are included with this packet; however, a compact disc of the study will be delivered to the Council no later than Friday, July 13, 2007. Members of the public interested in viewing or obtaining the study should contact City Recorder Cathy Wheatley at 503-639-4171, extension 2410.

FISCAL NOTES

The Lake Oswego Expansion and Water Partnership, if pursued, could cost the Tigard Water Service Area between \$120 million and \$140 million over a 25-year period. The five lowest cost options (net present value, 25-year outlook with a 5 percent discount rate) range from \$99-197 million. It is anticipated the costs will be financed and repaid with water rate revenues.

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